Aynho Parish Council

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Issued: 29th October 2019
To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to the **Ordinary** meeting of Aynho Parish Council in the Village Hall Committee Room, Croughton Road, Aynho, OX17 3BG on **Monday 4th November 2019** at **7:30pm** when the following business will be transacted.

Agenda

2019/

- 256. To receive and approve apologies for absence.
- 257. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)
- 258. To receive and approve for signature the minutes of the meetings held on Monday 7th October 2019.
- 259. Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the chairman of the meeting.)

Finance:

- 260. To receive the financial statement and consider invoices to be paid.
- 261. To receive an update on current grant applications.
- 262. To discuss projects and initiatives suitable for grants and fundraising.
- 263. To consider the 2020-21 budget areas including:
 - a. Ongoing activities.
 - b. Activities currently undertaken, not required in 2020-21.
 - c. New activities.



Planning:

264. To review and response to the planning application:

S/2019/1905/FUL: 7 Portway, Aynho OX17 3AP: Infill single storey extension, to link the house and converted garage.

Risk and Risk Assessment:

- 265. To approve 5 bag dispensers for dogs at ~£100 per unit.
- 266. To consider the need to promote candidacy at the May 2020 elections.
- 267. The Chair and RFO to report on review of the asset register.
- 268. To receive an update on Aynho Watch cold calling stickers.
- 269. Clerk to confirm receipt of Contract of Employment.

Parking, Highways and Transport:

- 270. To receive an update on traffic issues and survey.
- 271. To discuss and agree a policy on village 'Street Signs' with major events such as; fete, car boot etc.
- 272. To discuss Bus Service options for 2020 and onwards.

Maintenance:

- 273. To review Continental Landscapes 2019 and plan for 2020.
- 274. Clerk to report on Autumn 'Keep Aynho Beautiful'.
- 275. To review the temporary litter signs on 2nd Crossing and consider permanent.
- 276. To receive a report and recommendations on tree works.
- 277. To discuss maintenance of benches on sportsfield and collect other areas of maintenance issues.

Streetlighting:

278. To receive an update on Streetlighting.

Health, Wellbeing and Community Matters:

- 279. To discuss the 'Movie Night' and Village Hall facility updates.
- 280. To receive an update on the defribillator.
- 281. To discuss a Village Survey 2020 first timings and working group.

Recreational Matters – sportsfield, playground and Aynho Active:

282. To receive an update on the latest developments.

- 283. To receive a report on the RoSPA report and actions required.
- 284. To discuss the non-playing areas of sportsfield and maintenance.
- 285. To note the number for the Park Club Draw.
- 286. Farming and footpaths

Communications:

- 287. To decide on Newsletter/website content.
- 288. Meeting and conferences
- 289. **Any other business:** Items agreed by Chairman can be discussed but decision deferred to next meeting.
- 290. To confirm date of next meeting on Monday 2nd December, 7:30pm at the Village Hall Committee room and close.

Mr C Wilson

Clerk to Aynho Parish Council